

**HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
February 19, 2008 AT 4:00 P.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – February 5, 2008

Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the February 5, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Todd P'Pool received a letter from Health Department to review the regulation on the smoking regulation.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Approval of contract with US Marshals to hold Federal Prisoners at the Hopkins County Jail. Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the contract. Motion carried.

REPORT OF TREASURER:

A. PAYMENT OF CLAIMS: A. General Fund in the amount of \$21603.54, Road Fund \$8540.17, Jail Fund \$13793.85, LGEA Fund \$23914.15 Total \$67851.71. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the payment of claims. Motion carried.

B. Exception Items – Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the exception items. Motion carried.

C. Elected Officials Salaries – Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the Elected Officials Salaries. Motion carried.

DEPARTMENT REPORTS: Broc Oglesby from Emergency Management told the court about bad weather coming to our area.

J.B. Browning the Road Foreman gave a report of trees from the recent ice storm and stated all roads are passable.

REPORT OF MAGISTRATES/COMMITTEES: Magistrate Rogers stated that the Transportation Committee met to discuss the tile ordinance. Each magistrate has a copy of the ordinance and first reading shall be held at next fiscal court meeting.

Old Business: None

New Business: None

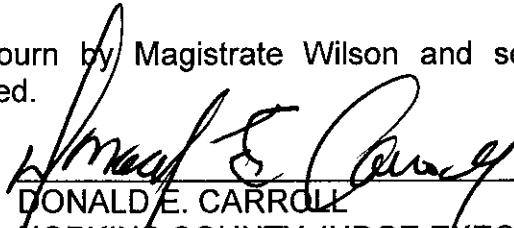
Announcements: Legislative Committee is going to set a meeting concerning Nuisance Ordinance.

Grievances: James Kiscaden read a statement to the Court about the Assistance Center and Janie Beshears made a statement how well the Assistance Center was funded.

CLOSED SESSION: Motion by Magistrate Riggs and seconded by Magistrate Duncan to into Closed Session per KRS 62.810 Section F.

Motion by Magistrate Wilson and seconded by Magistrate Duncan to return from Closed Session.

Adjournment: Motion to adjourn by Magistrate Wilson and seconded by Magistrate Rogers. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court February 19, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK